



## LSDF Board of Trustees Meeting Agenda

April 8, 2008 – Public Session 8:30a-10a; Executive Session 10a-5p

Location: Talaris Conference Center, 4000 NE 41<sup>st</sup> St, Seattle (Maple Room – accessible through main reception area)

Directions: <http://www.talarisconferencecenter.com/directions.php>

8:00-8:30am

**Continental Breakfast**

8:30-10:00am

**Public Session**

Welcome and New Business

- Approval of January 8, 2008 meeting minutes
- Trustee confirmations (Powell)
- Personnel (Huntsman)
- Financial (Huntsman)
- Programs (Des Rosier)
- Retreat (Huntsman/Des Rosier)
- Review day and 07-02 objectives (DesRosier)

**FYI Only 10:00-5:00**

**Executive Session**

### Parking

Free parking is available on Talaris grounds.

**Accessibility:** The meeting is accessible to persons with disabilities. Special aids and services can be made available upon advance request. Please contact Alden in the LSDF office at 206 732 6770 by April 3 for any special arrangements.

**Telecon Option:** If you can not travel to Seattle, but would like to participate in the public session of meeting, please contact Alden Jones **no later than Thursday, April 3 to request call-in information.** This information will be sent to you by Monday, April 7. If you have additional questions about this meeting, please contact Alden in the LSDF office at [alden@lsdfa.org](mailto:alden@lsdfa.org) or 206 732 6770.

### Upcoming Public Board Meetings:

April 17 – 3:30p board telecon to announce 07-02 awards

June 23 and 24 – board retreat at Talaris Conference Center

July 29 – board meeting at Watertown Hotel

August 5 – 10a board telecon to announce 08-01 awards

September 16 – board meeting at Watertown Hotel

November 10 and 11 – 08-02 interviews at Watertown Hotel

December 9 – board meeting at Watertown Hotel

December 16 – 2p board telecon to announce 08-02 awards